

Dolores Library District

July Board Meeting Agenda

Date: July 14, 2026

Time: 6:00pm

Place: Dolores Public Library

1. Agenda

2. Call to Order

- Acknowledge and Record Members Present, Absent, and Guests
- Agenda & Minutes
- Agenda: Changes and Approval
- Minutes: Changes and Approval, May 1, May 12, June 4, June 9, June 16, June 23, 2026

3. Correspondence and Communications

4. Public Comment

5. Reports

- Learning Moment: None
- Director's Report - Board President will report
- Treasurer's Report
- 70th Anniversary Report
- Strategic Plan Update: None

6. Unfinished Business

- Appointment of New Trustee - Sonda Hanosh has been ratified by Town of Dolores and Dolores School Board

7. New Business

- Approve Secretary Correen Becher to be the second signature for Checks, and other legal documents.
- Approve revision of Employee Handbook as with revisions by staff and Board, and reviewed by attorney
- Revise Community Room Policy: Checkout procedure for a key for outside groups to use the Community Room
 - Revise General Fiscal Policy to define donations as designated or undesignated.
 - Revise Investment Policy to update the definition of public funds
 - Approve recommendation by Finance Committee to withdraw all funds currently held by Onward! Fund, with the exception of the Beginning Balance from the Fossum Fund, and record in general fund as donations according to designation by donor.
 - Discussion to continue current management of the administration and fiscal matters until a plan for restructuring of the position the Executive Director has been made. Received two proposals, one for management and one for accounting. Possible committee to be formed.

- Discussion for need to establish committees to update employee handbook and bylaws.
- Discussion relating to release of the Board WPA section only to public requests

Adjourn at Time: TBD